

**Minutes of the Special Meeting
California 9-1-1 Advisory Board
1322 Natividad Road
Salinas, CA 93906
October 19, 2005**

Members Present

Chris R. Hinshaw, San Diego County Sheriff's Department
Lisa J. Hoffmann, Contra Costa County Office of the Sheriff
Sal R. Segura, California Highway Patrol
Lesli J. Wilson, Orange County Fire Authority
Chip W. Yarborough, Mountain View Police Department
Daphne Rhoe, California 9-1-1 Emergency Communications Office, DGS

Members Absent –

Edward Bonner, Placer County Sheriff
Peter M. Bryan, Rancho Cucamonga Fire Protection District
Richard J. Doscher, Yuba City Police Department
Mark N. Pazin, Merced County Sheriff
Sam L Spiegel, Folsom Police Department

Others Present

Joan DeCrescenzo, DGS, 9-1-1 Office
Dana Earl, DGS, 9-1-1 Office
Chief Timothy Guiney (Retired), Broadmoor Police Department
Chief Gregory Love, Broadmoor Police Department
Nick Warner, Legislative Advocate
Dan White, Consultant for Broadmoor Police Department

- 1) **Call to Order** – A quorum was not present; therefore, no official action was taken; the meeting convened at 1:02 p.m. and was opened by Ms. Rhoe.
- 2) **Welcome & Opening Remarks** – Ms. Rhoe welcomed members and guest.

By-Laws – The draft will be posted on the 9-1-1 Office website. Members will adopt the By-Laws at the next regular meeting. There were questions on the bylaws, specifically, “Section 5. Recommendations”. The number of members required to constitute a consensus should be corrected from “seven” to “six” members. Chief Segura suggested that a written notice be submitted to the Chair in advance whenever a member cannot attend an upcoming meeting. The Chair will, in turn, notify the rest of the members. Mr. Hinshaw recommended that statute be amended to allow Board members to send a proxy.

Letterhead - Board Members were asked about any changes to the proposed letterhead. Mr. Yarborough recommended adding the ENP (Emergency Number Professional) title to those members for which the title applies. Ms. Rhoe will verify any titles with each member and modify the letterhead accordingly.

- 3) **Broadmoor Police Department Presentation** – Board Members were introduced to the Broadmoor Police Department (Broadmoor PD) representatives. Mr. Dan White gave a presentation, which included a background and history of the Broadmoor PD and 9-1-1 funding. At issue is whether Broadmoor should be “grandfathered” as an existing public safety answering point (PSAP) under pre-2001 funding guidelines and, therefore, be

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eligible for funding; or be considered a new PSAP, in which case they would not be eligible for funding under existing guidelines. The California 9-1-1 Emergency Communications Office (9-1-1 Office) presented documentation supporting the decision to deny funding for Broadmoor PD based on current funding policies and guidelines. Broadmoor PD provided documentation in support of their position that the 9-1-1 Office should continue to fund their 9-1-1 center.

The Board has 90 days to render a recommendation to the 9-1-1 Office regarding the Broadmoor PD issue.

- 4) **Announcements** – None
- 5) **Public Comments** – None
- 6) **Next Meeting Date and Time** – The next regular Board meeting tentatively is scheduled for December 8, from 9 a.m. – 12:00 p.m. in Sacramento at the Ziggurat building, Executive Dining Room. The meeting address and date will be confirmed and the members notified. It was recommended by Mr. Hinshaw that future meetings have the capability of video conferencing.

Adjournment - The meeting was adjourned at 2:43 p.m.